

**BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

Meeting Date: November 17, 2004

Division: County Administrator

Bulk Item: Yes ☐ No ☒

Department: County Administrator

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**AGENDA ITEM WORDING:**

Discussion and approval of the Board of County Commissioners monthly meeting dates for 2005.

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**ITEM BACKGROUND:**

At the November 20, 2002 BOCC meeting, the Board confirmed the scheduling of monthly one-day meetings, if possible, beginning at 9:00 a.m, on the third week of each month, on Wednesdays/Thursdays. At the November 19, 2003 BOCC meeting, the Board confirmed the same scheduling scenario for 2004. Attached is a comparison chart showing dates for the second week and third week of each month for consideration by the Board.

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**PREVIOUS REVELANT BOCC ACTION:**

As stated above.

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**STAFF RECOMMENDATIONS:**

Approval as normally done by November of each year.

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**TOTAL COST:** -0-

**BUDGETED:** Yes ☐ No ☐

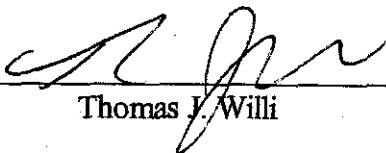
**COST TO COUNTY:** -0-

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

**DIVISION DIRECTOR APPROVAL:** \_\_\_\_\_

  
Thomas J. Willi

**DOCUMENTATION:** Included ☒ To Follow ☐ Not Required ☐

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** 2-4

## PROPOSED BOCC DATES FOR 2005

### *COMPARISON OF SECOND WEEK OF THE MONTH AND THIRD WEEK OF THE MONTH*

2nd WEEK	3rd WEEK	LOCATION	MISCELLANEOUS
January 12 & 13	January 19 & 20	Harvey Government Center - Key West	
February 9 & 10	February 16 & 17	Key Largo Library	
March 9 & 10	March 16 & 17	Marathon Government Center	
April 13 & 14	April 20 & 21	Harvey Government Center - Key West	
May 11 & 12	May 18 & 19	Key Largo Library	May 9-13 is Governor's Hurricane Conference.
June 8 & 9	June 15 & 16	Marathon Government Center	June 21-24 is Annual FAC Conference.
July 13 & 14	July 20 & 21	Harvey Government Center - Key West	July 15-19 is Annual NACO Conference.
August 10 & 11	August 17 & 18	Key Largo Library	
September 14 & 15	September 21 & 22	Marathon Government Center	
October 12 & 13	October 19 & 20	Harvey Government Center - Key West	
November 9 & 10	November 16 & 17	Key Largo Library	
December 14 & 15	December 21 & 22	Marathon Government Center	

**All meetings begin at 9:00 a.m.**

**The dates for the NACO meetings are as follows:**

Legislative Conference in Washington - March 4 – March 8  
Annual Conference in Honolulu - July 15 - 19

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**The dates for the Florida Association of Counties are as follows:**

Annual meeting in Tampa - June 21 – June 24  
Legislative Conference – December 1 – December 2

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**The dates for the South Florida Regional Planning Council are as follows:**

Meetings are at their office - The first Monday of the month

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**The dates for the Alliance for Aging are as follows:**

Meetings are at their office - Board meetings - Last Thursday of month

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The dates for the National Hurricane Conference is March 21 – March 25.

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The dates for the Governor's Hurricane Conference is May 9 – May 13.

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